



**Board of Directors Meeting**  
**Date: June 8, 2020**  
**Time: 6pm**

**Facilitator: Mark Goehring**

<b>Time</b>	<b>Topic</b>	<b>Information/ Action</b>	<b>Presenter/Leader</b>
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from May meeting Review and accept May meeting Minutes Announcements	Share/ Listen Review Review Review/Decide Share/ Listen	Mark Mark Stacie All Delfina / BOD
6:10pm	<b>Member Comments</b>	Information	Stacie
6:12pm	<b>General Manager Report</b>	Information	Tyler
6:20pm	<b>Discussion</b> GM Evaluation Process	Information	Mark
6:25pm	<b>Committee Reports</b> GM Search Committee Policy Committee Engagement Committee Finance Committee Nominating Committee	Information Information Information Information Information	Steven Barbara Delfina/ Kim Charles Steven/ Zina
6:30pm	<b>Board Decisions</b> Candidate Nomination	Action	Steven
6:55pm	<b>GM Monitoring Reports</b> B3 – Asset Protection B6 – Staff Treatment and Compensation	Action Action	Mark/Delfina Mark/Delfina
7:05pm	<b>Board Self- Monitoring</b> C7 – Board Committee Principles C8 – Governance Investment	Information Information	Mark/Delfina Mark/Delfina
7:15pm	<b>Closings</b> Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin
7:20pm	<b>Executive (Closed) Session</b> Legal and personnel matters	Information	Delfina

Register in advance to attend this meeting via zoom webinar:

[https://us02web.zoom.us/webinar/register/WN\\_6pXWaAg-QkGoMboT4YWukw](https://us02web.zoom.us/webinar/register/WN_6pXWaAg-QkGoMboT4YWukw)

After registering, you will receive a confirmation email containing information about joining the webinar.